

# AMENDED

## NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF FRESNO

**DATE:** Friday, June 21, 2013

**TIME:** 8:30 A.M. or as soon thereafter as it may be heard

**LOCATION:** Council Chambers, Second Floor, City Hall, 2600 Fresno Street

Please Take Notice that the Council President of the June 21, 2013 meeting, at the hour of 8:30 a.m., or as soon thereafter as it may be heard, in the Council Chambers, Second Floor, City Hall, 2600 Fresno Street, Fresno, California.

The purpose of the special meeting is to meet to consider the following items:

### Action on the Fiscal Year 2013-2014 Budget and related items

Council adoption of the Fiscal Year 2013-2014 City of Fresno Budget and the Community Development Block Grant (CDBG) Budget, including the Annual Appropriation Resolution (AAR)

- A. \* **RESOLUTION** – Adopting the budget for fiscal year 2014 and appropriating to the various departments amounts set forth for the purposes named herein  
Action Taken:
- B. \* Adopting the fiscal year 2014 Position Authorization Resolution (PAR)  
**RESOLUTION** – Establishing the number of positions authorized in the various departments and offices of the City for fiscal year 2014  
Action Taken:
- C. \* Adoption of the fiscal year 2014 GANN Appropriation Limit Resolution  
**RESOLUTION** – Selecting method to determine GANN appropriation limit, relating to the fiscal year 2013-2014 City budget  
Action Taken:
- D. \* Adoption of Property Tax Override Ordinance  
**BILL – (For introduction and adoption)** – Authorizing the levy and collection of a property tax on taxable property in the City of Fresno for partial funding of the Fresno Fire and Police Retirement System and the Fresno City Employees' Retirement System for the fiscal year beginning July 1, 2013  
Action Taken:

**Action on the Fiscal Year 2013-2014 Budget and related items (continued)**

- E. \* Adopt the fiscal year 2014 Salary Resolution  
**RESOLUTION** – Establishing rules for the application of City employee compensation rates and schedules and related requirements, and establishing compensation rates and schedules for fiscal year 2014  
**Action Taken:**
- F. **RESOLUTION** – Establish comparisons for purposes of establishing retirement benefits for classes deleted on July 1, 2013 – Personnel Services Department  
**Action Taken:**
- G. \* **RESOLUTION** – 513th amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 addressing fee changes and annual routine department revisions - Budget and Management Studies Division  
**Action Taken:**
- H. **RESOLUTION** – Approving submission of the fiscal year 2013-2014 Annual Action Plan, to the U.S. Department of Housing and Urban Development (HUD) for the CDBG, HOME, ESG, and the Housing Opportunities for Persons with AIDS (HOPWA) Program funds and authorizing the City Manager to sign all implementing documents required by HUD  
**Action Taken:**

Members of the public shall have an opportunity to address the City Council concerning this matter.

DATED this 19th day of June, 2013.

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**BLONG XIONG, COUNCIL PRESIDENT**